

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2007-1816 (the "Agreement"), dated October 16, 2007, is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida ("County") and the City of Riviera Beach, a municipal corporation of the State of Florida ("City").

In consideration of the mutual promises contained herein, the County and City agree as follows:

1. The term of the Agreement, expires on October 15, 2012, and shall be retroactively extended to October 15, 2017.
2. Section 2.04 of the Agreement shall be deleted in its entirety and replaced with the following:

2.04 The City shall pay the County, in full, each fiscal year no later than February 1st. Payment shall be made to the Board of County Commissioners, 2633 Vista Parkway, Attn: Fiscal Manager, West Palm Beach, FL 33411.
3. Section 4 of the Agreement is clarified by replacing the reference to "four (4) (5) year terms thereafter." with "four (4) additional terms of five (5) years each."
4. Section 8 of the Agreement is amended so that Notices to the County shall be sent as follows:

As to the County:

Director, Facilities Development & Operations
2633 Vista Parkway
West Palm Beach, FL 33411

With a copy to:

Radio System Administrator
2633 Vista Parkway
West Palm Beach, FL 33411

County Attorney's Office
301 North Olive Avenue
West Palm Beach, FL 33401

5. Section 11 of the Agreement is modified by deleting the section heading DELEGATION OF FILING and replacing it with DELEGATION OF DUTY.

6. The Agreement is hereby modified to add the following:

SECTION 12: PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL AUDIT REQUIREMENTS

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

7. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the City and County.

(Remainder of Page Intentionally Left Blank)

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed on the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

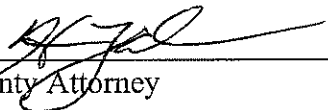
PALM BEACH COUNTY, a political
subdivision of the State of Florida

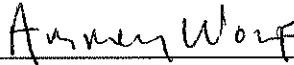
By: _____
Deputy Clerk

By: _____

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

**APPROVED AS TO TERMS AND
CONDITIONS:**

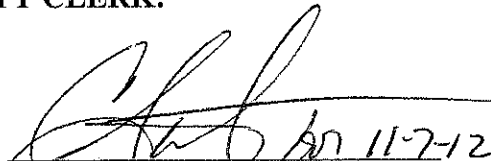
By: 
County Attorney


By: 
Audrey Wolf, Director
Facilities Development & Operation

ATTEST:

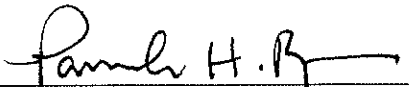
CITY CLERK:

CITY OF RIVIERA BEACH, a municipal
corporation of the State of Florida

By:  11-7-12
Carrie E. Ward, City Clerk

By: 
Thomas Masters, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: 
Pamala H. Ryan, City Attorney